

**EAST PALESTINE VILLAGE COUNCIL SEPTEMBER 12, 2016 7PM 85 N. MARKET ST.**

Mayor Zuch called the meeting to order, present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger, Mr. Walker, and Mr. Yokley. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson, and Clerk Misti Martin. The minutes of the August 22 meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. The department reports from August 2016 were approved on a motion by Mr. Cohen seconded by Mr. Walker. All in favor.

**AGENDA: Michael Frasier Eagle Scout project (horse shoe pits on park).** Mr. Frasier stated he would like to put in new horse shoe pits at the Park for his Eagle Scout project; he passed around a picture of his plans. He said his father will be helping him with the project. Mr. Cohen said the old pits were clay which required continued maintenance; they had to be kept moist and covered. Gary Frasier, (Michael's father) said they will fill the pits with sand for easier maintenance. Michael said he is currently playing football but he will start on the project soon. Mayor Zuch stated that Village Manager Monteleone will be his point of contact for the project. **Daniel Chick Eagle Scout Project (benches/water trough/waste bag dispensers).** Mr. Chick passed around photos of some benches he would like to build at the dog park, water troughs for the dogs, dispensers for waste bags, and removal of stump with a new tree planted and bench that wraps around it. Manager Monteleone told Mr. Chick to talk to Councilman Todd who is President of Rotary to work out any possible timing conflicts. Mr. Chick also stated he is planning on attending some Rotary meetings to keep up on things. Rotary member John Davis stated they already have waste bag dispensers that were donated, he suggested Mr. Chick come the Rotary Board meeting this month to see where things stood with dog park projects and then he could plan from there. Mayor Zuch again stated that Manager Monteleone would be his contact person for the project and to keep him updated as to what his plans are. **THERE WERE NO CLERKS OR MAYORS REPORT.**

**MANAGER:** Monteleone stated the spec house at Leslie Run is coming along, the wall for the new mural has been primed and Gina has started painting (at the Veterans Memorial on the Pie Factory Building). He said the chip/seal started today and should be done Tuesday.

**LAW DIRECTOR:** Atty. Powers stated the HR Evans building is soon to be up for auction and we need to tell everyone in business about the available space. Mr. Elzer said it is to be auctioned in October and there is a meeting scheduled with the Village beforehand. Mr. Elzer asked about the chicken legislation, Atty. Powers said he sent it to the Clerk but Martin said she did not receive it.

**STREET:** Mr. Walker stated the chip/seal program began today.

**S/P/R/C:** Mr. Cohen stated that he, Mr. Todd, and Chiefs Brown & Dickey attended a meeting in Lisbon in reference to changes to the 911 system. Manager Monteleone stated that Chief Dickey had been made aware that they would be going from 2 seats to 1 seat as they are trying to consolidate things, he said they went to the meeting to make them aware that we want to keep as much of the system as possible and question why the seat was being taken away. They said the cost is around \$50,000.00 per seat and they were trying to save money. They said they are looking into the possibility of a mobile command center (a computer) to be the second seat. Commissioner Weigle assured them that if the changes didn't work as needed that we would have what we need to operate. Mr. Yokley stated in looking at Police & Fire Departments outside of town there usually seems to be friction between the departments; he said we do not have that here. There is a great unity between the departments and Chiefs and we are very fortunate. In regards to the technology for the departments we need to look at making more efficient decisions for upgrading equipment and technology, he said these are the people you want to have the fastest response time when a life is on the line.

**DEVELOPMENT: NO REPORT**

**UTILTIY: NO REPORT**

**FINANCE: NO REPORT**

**THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION**

**VISITORS:** John & Dot Herbert, John Jurjavic, Mary Anne Tyger, Dianna Elzer, John Simon, Chief Brown, Officer Johnson, Terry Ward, John Davis, Rick & Karen Gorby, Michael & Gary Frasier, Daniel Chick, Patty Chick and Katie White.

**LEGISLATION:** Mr. Yokley made a motion to table Ord. 13-2016 (Accs. Buildings) seconded by Mr. Cohen. All in favor. Mr. Yokley made a motion to table Ord. 15-2015 (EMS Billing) seconded by Mr. Cohen. All in favor. Mr. Yokley introduced Ord. 16-2016 for a second reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Village Manager on behalf of council to enter into contract to sell real estate known as the West Half of lot number 53, in McCalla's second addition being the same premises acquired by the municipality by auditors deed recorded at Volume ORV 1943 page 439.** Mr. Yokley introduced Ord. 17-2016 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance repealing the current provisions of title two, Chapter 1020 of the Codified Ordinances of East Palestine, and adopting new sections 1020.01 through 1020.09 as set forth in exhibit A.** Mayor Zuch requested that Ord. 18-2016 be read as an emergency as it is due to traffic flow on Thomas St. around the school. Mr. Elzer made a motion to amend the agenda and make Ord. 18-2016 and emergency seconded by Mr. Cohen, all in favor. Mr. Yokley introduced Ord. 18-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance amending and modifying ordinance 21-1996.** Mr. Yokley made a motion to suspend the rules and declare this an emergency ordinance seconded by Mr. Elzer, all in favor. Mr. Yokley called for a vote on Ord. 18-2016. **Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y. 6 yes to pass.** Mr. Yokley introduced Ord. 19-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **The following is an ordinance enacted by the Council of the Municipality of East Palestine, Columbiana County, Ohio hereinafter referred to as the Local Public Agency (LPA) and declaring an emergency .** (Bridge Inspection Program). Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. **Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y.** Mr. Yokley called for a vote on Ord. 19-2016. **Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y. 6 yes to pass.** Mr. Yokley introduced Res. 12-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution authorizing the Fiscal Manager to certify annual special assessments to the County Auditor and declaring an emergency.** Mr. Yokley made a motion to suspend the rules and declare an emergency seconded by Mr. Cohen. **Mr. Tyger-y, Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y.** Mr. Yokley called for a vote on Res. 12-2016. **Mr. Walker-y, Mr. Yokley-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y. 6 yes to pass.**

**ADJOURN:** Mr. Elzer made a motion to adjourn, seconded by Mr. Walker. All in favor, meeting adjourned.

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**MISTI J. MARTIN CLERK**

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**MAYOR MARGO ZUCH**